



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 13, 2004

9:06 a.m. Meeting called to order by Vice Chair, Supervisor Hunt

Pledge of Allegiance

Opportunity for the Public to Address the Board

Steve Anderson, Public Works, addressed the Board. Tioga Pass meeting was attended. An update was given: 1) Monitor Pass opened last Friday at noon 2) Road construction 3) Snow removal on East side of Sonora Pass 4) Leavitt Lake trailhead expected to be open for fishing season. 4) Tioga Pass snow removal will start tomorrow on the west side. 5) Request for assistance from the Park Service. 6) Crews are to begin on the east side earlier than usual. 7) Cal-Trans planning to use the lighted warning signs beginning May 1, 2004.

COUNTY ADMINISTRATIVE OFFICE

1) CAO Report and Tracking Report re Board Assignments

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding various assignments or issues.

Deferred; Heard at 10:07 a.m. *(after 9b)*

BOARD REPORTS:

- Vice-Chairman, Supervisor Hunt
- Supervisor Farnetti
- Supervisor Pipersky
- Chairman, Supervisor Cecil

CLOSED SESSIONS

MINUTES / PAGE 2

April 13, 2004

- 2) **Conference with Legal Counsel** CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Subdivision (a) of Government Code Section 54956.9. Name of case: California Farm Bureau Federation et al v. California Dept. of Forestry and Fire Protection et al. (Sacramento Sup. Ct.).

Not heard.

- 3) **Approval of Minutes** **APPROVAL OF MINUTES:**
Regular Meeting of April 6, 2004
(Hunt/Pipersky; Ronci Absent 4-0)

CONSENT AGENDA

BOARD OF SUPERVISORS

- 4a) **Appointments to the First 5 Commission** Appointments to the First 5 Commission **(Byng Hunt)**
ACTION: Approve and authorize renewing the appointments of Tom Wallace (May/2004) and Rick Johnson to the Mono County Children and Families Commission.
(Pipersky/Ronci; Ronci absent 4-0) and an
AMENDED MOTION: *(Pipersky/Ronci; Ronci absent 4-0)*

- 4b) **Request for Fine Fund Allocation** Request for Mono County Fish and Game Fine Fund Allocation **(Byng Hunt)**
ACTION: Approve and authorize a Mono County Fine Fund allocation for \$500.00 to print 30,000 copies for distribution of the flyer "Catch and Releasing Bait Caught Trout" as educational information on the proper way to release bait caught trout.
(Pipersky/Ronci; Ronci absent 4-0) and an
AMENDED MOTION: *(Pipersky/Ronci; Ronci absent 4-0)*

COUNTY COUNSEL

- 5) **TRAN Request** TRAN Request
ACTION: (1) Decline to issue Tax Revenue Anticipation Notes (TRANSs) for Eastern Sierra Unified School District and Mammoth Unified School District, so that they may proceed to issue said TRANs in their own names. (2) Direct County Counsel to so notify the Districts of the Board's action through their representative, U.S. Bancorp Piper Jaffray.
(Pipersky/Ronci; Ronci absent 4-0) and an
AMENDED MOTION: *(Pipersky/Ronci; Ronci absent 4-0)*

REGULAR AGENDA

BOARD OF SUPERVISORS

MINUTES / PAGE 3

April 13, 2004

- 6)** Appointments to the Assessment Appeals Board (**John Cecil**)
Appointments to the Assessment Appeals Board
M04-51
ACTION: (1) Interview Matthew Lehman and Paul Oster (two recent applicants) for the Assessment Appeals Board vacancies. (2) Approve and authorize the appointment of Paul Oster, regular member, and Matthew Lehman, alternate, for the two available positions as member and alternate on the Assessment Appeal Board with terms to expire 04/01/2009.
(Hunt/Farnetti; Ronci absent 4-0)

MENTAL HEALTH

- 7)** Contract for Board and Care Services (**Tom Wallace**)
Contract for Board and Care Services
M0-52
ACTION: Approve County entry into a proposed contract with Center Street, Inc. for psychiatric board and care services and authorize the Board chair to sign said contract on behalf of Mono County.
(Pipersky/Farnetti; Ronci Absent 4-0)

SOCIAL SERVICES

- 8)** Revision to Mono County Code Chapter 7.50- General Assistance Ordinance (**Ed Zylman, Mark Magit**)
Revision to Mono County Code Chapter 7.50- General Assistance Ordinance
ACTION: Consider and potentially introduce, read title, and waive further reading of a proposed **Ordinance** amending Mono County Code, Chapter 7.50 pertaining to General Assistance to indigent residents of Mono County. Receive staff report regarding same. Direct clerk to schedule Ordinance for adoption at the Board's next regular meeting.
(Farnetti/Hunt; Ronci Absent 4-0)

COUNTY COUNSEL

- 9a)** Employee Educational Loans (**Marshall Rudolph**)
Employee Educational Loans
R04-20
ACTION: Consider and potentially adopt proposed **Resolution (04-20)** authorizing County Administrator to loan funds to certain County employees for employment-related educational expenses in an amount not to exceed \$5,000 per employee loan, on terms and conditions specified in a proposed promissory note agreement, and authorizing the County Administrator to execute such notes on behalf of the County. Receive staff report. Provide any desired direction to staff.
(Pipersky/Hunt; Ronci absent 4-0)

- 9b)** CalPERS Contract Amendment (**Marshall Rudolph**)
CalPERS Contract Amendment
ACTION: Consider and potentially introduce, read title, and waive further reading of proposed **Ordinance** authorizing an amendment to the contract between the Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System. Receive staff report. Direct clerk to schedule the Ordinance for adoption at the Board's next regular meeting. Provide any desired direction to staff.
(Hunt/Pipersky; Ronci absent 4-0)

MINUTES / PAGE 4
April 13, 2004

Hunt leaving early; long drive

Lunch recess @ 10:50 a.m.

Reconvened in regular session @ 1:05 p.m.

BOARD OF SUPERVISORS

10)

Bureau of Land
Management's
Fire and Fuels
Management
Program

Bureau of Land Management's Fire and Fuels Management Program (**Dale Johnson, Fuels Specialist, BLM Bishop**)

ACTION: Presentation on the Bureau of Land Management's Fire and Fuels Management Program.

Matt Kinglsey, Bureau of Land Management as the inter-agency Fire Chief, addressed the Board. Hazardous fuels have risen to the top as priority. Now we have too many fuels out there that can cause catastrophic fires. The BLM hasn't been a big player until this past winter. We're working with a wide variety of groups locally. A few projects were summarized. We're looking for groups that would like to corroborate. This month we should be starting new fire stations at Topaz Lake (next to the existing site) and Lundy Canyon.

Dale Johnson, Fuel Specialist BLM, addressed the Board. Handouts given.

MENTAL HEALTH

11)

New Position
of Quality
Assurance
Coordinator

New Position of Quality Assurance Coordinator (**Tom Wallace**)

ACTION: Approve and authorize Chairman's signature on a **Resolution (04-21)** authorizing a new County employment classification of Quality Assurance Coordinator and allocate this position at range 59-53 in the Mental Health Department.

R04-21

(Farnetti/Pipersky; Ronci/Hunt absent 3-0)

Adjourn meeting @ 2:09 p.m.

Adjourn
Meeting

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **April 20, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

SSSSS

